



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~ July 29, 2015

Governance Committee ~ 12:30 PM

Board Meeting ~ 1:00 PM

Market Arcade Building, 617 Main Street, 1st Floor Conference Room

Buffalo, New York 14203

Governance Committee ~ 12:30 PM		
TAB 1	<ul style="list-style-type: none">– Roll Call of Committee Members– Approval of December 3, 2014 Meeting Minutes [RESOLUTION]– Bylaws– Code of Ethics– Mission Statement– Investment Guidelines– Property Disposal Guidelines– Use of Discretionary Funds Policy	<ul style="list-style-type: none">– Whistleblower Policy– Lobbying Policy– Procurement Guidelines– Procurement Report– Prompt Payment Policy– Prompt Payment Report– Annual Board Self-evaluation– Internal Controls Report
Board Meeting ~ 1:00 PM		
TAB 2	Opening Remarks <ul style="list-style-type: none">– Roll Call of Directors– Approval of June 22, 2015 Minutes [RESOLUTION]	
TAB 3	City of Buffalo <ul style="list-style-type: none">– Collective Bargaining Agreement with the Police Benevolent Association– Efficiency Grants – Request for Final Grant Project Modifications	
TAB 4	Buffalo Municipal Housing Authority <ul style="list-style-type: none">– Review of Revised 2016-2019 Financial Plan	
Presentation <ul style="list-style-type: none">– Office of Strategic Planning - Brendan Mehaffy, Executive Director		
TAB 5	Buffalo Fiscal Stability Authority Business <ul style="list-style-type: none">– Organizational Overview– Bylaws [RESOLUTION]– Code of Ethics [RESOLUTION]– Mission Statement [RESOLUTION]– Investment Guidelines [RESOLUTION]– Property Disposal Guidelines [RESOLUTION]– Use of Discretionary Funds Policy [RESOLUTION]– Whistleblower Policy [RESOLUTION]– Lobbying Policy [RESOLUTION]– Procurement Guidelines [RESOLUTION]– Procurement Report [RESOLUTION]– Prompt Payment Policy [RESOLUTION]– Prompt Payment Report [RESOLUTION]– Reconstitute Governance Committee [RESOLUTION]– Building Lease [RESOLUTION]– Refunding Debt - Discussion	
Privilege of the Floor		
OTHER BUSINESS AND ANNOUNCEMENTS		
Note: Meetings may be rescheduled based on Directors availability		
Upcoming Event	Date	Location
Governance Committee ~ 12:00 PM	Monday, September 21, 2015	Market Arcade Building 617 Main Street 1 st Floor Conference Room Buffalo, New York 14203
Audit, Finance and Budget Committee ~ 12:30 PM		
Board Meeting ~ 1:00 PM		
Governance Committee ~ 12:30 PM	Wednesday, December 9, 2015	
Board Meeting ~ 1:00 PM		